

TOWN OF MONSON

Certifications-Special Town Meeting

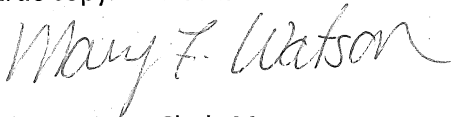
March 11, 2013

Article 1: The Town voted unanimously to authorize negotiations on a Payment In Lieu of Taxes Agreement with Hecate Energy relative to its proposal to construct and operate a large scale solar generation facility in Monson, said negotiations to occur pursuant to M.G.L. Chapter 59 Sec. 38H, and that the Board of Selectmen or its designee and the Board of Assessors or its designee shall have the specific authority to negotiate said agreement, subject to the approval of Town Counsel, and subject to the final approval of town meeting.

Article 3: The Town voted unanimously to approve a zone change from Residential Village to Center Commercial for the two acre parcel of land at 110 Main Street, as recorded in Hampden County Registry of Deeds Book 1221, Page 20.

I, hereby certify that the Special Town Meeting was duly called according to the Bylaws and the Warrant was properly posted. The meeting convened at 7:02 p.m. and upon completion of the articles, the meeting was dissolved at 7:33 p.m.

A true copy: ATTEST

A handwritten signature in cursive script, reading "Mary F. Watson".

Assistant Town Clerk, Monson

TOWN OF MONSON - CERTIFICATION OF APPROPRIATIONS

Date of Town Meeting: 11-Mar-13

Town Meeting Type:

Annual

Special

Special X

Voters in Attendance

Prec.A 38

Prec. B 34

Prec. C 32

Total: 104

Art.	Total Appropriati	From Tax Levy	From Free Cash	Transfer From Other Avail. Funds	Offset Entrep. Funds	Free Cash to Reduce Cash Rate	Borrowing
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2 FY13 School Dept. Acct. \$50,000

\$50,000 (Employees health insurance town share acct)

Amendment was brought forward to increase the original amount from \$25,000 to \$50,000 and voted unanimously